

GEORGIA STATE BOARD OF NURSING HOME ADMINISTRATORS
Meeting Minutes – April 2, 2015

The Georgia State Board of Nursing Home Administrators met on Thursday, April 2, 2015 in the Board office at 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Barbara Baxter, NHA, Chair
Barbara Mitchell, NHA, Vice-Chair
Terrell Cook, NHA
Kerry Smith, NHA
Scott Kroell, Hospital Administrator
Diane Patterson, NHA
Donna Huffstutler, NHA
Dare Domico, Educator
Victoria Walter, DCH, Ex-Officio
Kay Watkins, Public at Large

Board Members Absent:

Dennis Taylor, Jr., M.D.
Pamela Griffin
Carolyn Hill, RN

Others Present:

Brig Zimmerman, Executive Director, HC-1
Hope Harrison, Licensure Analyst

Attorney General's Office:

Janet Jackson, Assistant Attorney General

Ms. Baxter, Board Chair, established that a quorum was present and called for a meeting of the Board to order at 9:05 a.m.

The Georgia Board of Nursing Home Administrators would like to publically recognize and thank Ms. Pamela Griffin, Public at Large member and Dr. Maranah Sauter, Educator member, for their unselfish service and dedication to all the Georgia licensed Nursing Home Administrators, and to the general public of the State of Georgia.

Oaths of Office:

- Kay Watkins executed the Oath of Office and was duly sworn in as a Board member of the Georgia Board of Nursing Home Administrators.
- Kerry Smith executed the Oath of Office and was duly sworn in as a Board member of the Georgia Board of Nursing Home Administrators.
- Dare Domico executed the Oath of Office and was duly sworn in as a Board member of the Georgia Board of Nursing Home Administrators.

Ms. Carolyn Hill, RN, also has been newly appointed to the Board but unable to attend today's meeting, and will be sworn in the next scheduled meeting date or by Governor Deal in a ceremony to be held in Atlanta at a later date.

Reappointments:

- Mr. Terry Cook, NHA
- Ms. Barbara Mitchell, NHA
- Ms. Diane Patterson, NHA

Agenda: Approved as presented with one late agenda item added: New Board member orientation by Assistant Attorney General Janet Jackson.

Assistant Attorney General Janet Jackson presented an orientation for the new board members discussing the statutory provisions of the open meetings, open records act, other relevant code sections of Georgia laws, and Board member roles and expectations in serving on this Board.

Correspondence:

- Griffin, Pamela Letter of resignation from the Board presented to the Board

Minutes:

- **October 23, 2014**

Ms. Mitchell motioned, Ms. Patterson seconded and the Board voted to approve the meeting minutes of October 23, 2014 as presented. None opposed, motion carried.

- **January 29, 2015**

Mr. Cook motioned, Ms. Patterson seconded and the Board voted to approve the meeting minutes of January 29, 2015 with minor changes and corrections as noted. None opposed, motion carried.

Ms. Mitchell motioned, Mr. Cook seconded and the Board voted to approve the ratify list of licensed issued between meetings as presented. None opposed, motion carried.

Ratify List:

October 21, 2014 through March 31, 2015

Nursing Home Administrators	NHA005597	Morache, Edmond M
Nursing Home Administrators	NHA005598	Akande, Olapeju O.
Nursing Home Administrators	NHA005599	Kjelstad, Heather Rose
Nursing Home Administrators	NHA005600	Locklair, Jerry Lloyd
Nursing Home Administrators	NHA005601	Dunlap, Toya Rhumell
Nursing Home Administrators	NHA005602	Lee, Rachel Marie
Nursing Home Administrators	NHA005603	Bowles, Robert Francis, Jr
Nursing Home Administrators	NHA005604	Cross, David Walling
Nursing Home Administrators	NHA005605	Rock, Jefferey M
Nursing Home Administrators	NHA005606	Cooke, Gary S
Nursing Home Administrators	NHA005607	Lancaster, Nicholas Chad
Nursing Home Administrators	NHA005608	Callaway, Kathryn B
Nursing Home Administrators	NHA005609	Seabury, Kevin Charles
Nursing Home Administrators	NHA005610	Oden, James H, Jr
Nursing Home Administrators	NHA005611	Cain, Shelly C
Nursing Home Administrators	NHA005612	Ouapou Lena, Fabienne
Nursing Home Administrators	NHA005613	Davis, Duane Anthony
Nursing Home Administrators	NHA005614	Lung, Christopher Douglas
Nursing Home Administrators	NHA005615	Hammond, Tressa Shernay

Nursing Home Administrators	NHA005616	Moore, William Derrick
Nursing Home Administrators	NHA005617	Burnett, Dennis Keith
Nursing Home Administrators	NHA005618	DeLince, Danielle M
Nursing Home Administrators	NHA005619	Weiker, Perry James
Nursing Home Administrators	NHAP000187	Smith, Samuel Dwayne
Nursing Home Administrators	NHAP000188	Felix, Randy A
Nursing Home Administrators	NHAP000189	Hill, Stacey Dockery
Nursing Home Administrators	NHAP000190	Rau, Robin A
Nursing Home Administrators	NHAP000191	Criger, Donald Lee
Nursing Home Administrators	NHAS000204	Baptist Village
Nursing Home Administrators	NHAS000205	Pruitt Health Palmyra
Nursing Home Administrators	NHAS000206	Shady Acres Health & Rehabilitation
Nursing Home Administrators	NHAS000207	Heritage Inn Health and Rehabilitation
Nursing Home Administrators	NHAS000208	Powder Springs Nursing and Rehab
Nursing Home Administrators	NHAS000209	River Towne Center
Nursing Home Administrators	NHAT000252	Cooper, Sonya Patrice
Nursing Home Administrators	NHAT000253	Hayward, Stacey Lynn
Nursing Home Administrators	NHAT000254	Toole, Pamela Ann Taylor
Nursing Home Administrators	NHAT000255	Willingham-Aye, Dimetria Linette
Nursing Home Administrators	NHAT000256	Emosu, Adenike O
Nursing Home Administrators	NHAT000257	Oliver, Candice Bell
Nursing Home Administrators	NHAT000258	Wilder, Shannetha Shuntae
Nursing Home Administrators	NHAT000259	Williamson, Debra A
Nursing Home Administrators	NHAT000260	Lovering, Ronald Keith
Nursing Home Administrators	NHAT000261	Dunnigan, Jessica Leigh Houston

Ms. Mitchell motioned, Ms. Huffstutler seconded, and the Board voted to enter into Executive Session in accordance with O. C. G. A. §43-1-2(k) (1) (2), § 50-14-2 (1), and 43-1-19(h) (2) &(4), to deliberate on the prior meetings applicant interview, applications and the Professional Practices Committee and Attorney Generals reports. Voting in favor of the motion were Baxter, Cook, Huffstutler, Kroell, Mitchell, Patterson, Watkins, Smith, Domico and Walter.

At the conclusion of Executive Session on Thursday, July 30, 2015, Ms. Baxter declared the meeting to be “open” pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

Applicant Interview (Conducted during the January 29, 2015 Committee Meeting):

- P.G. Interview completed last meeting date; Recommendation to deny application based on criminal history background, falsification of documents.

Ms. Mitchell motioned, Ms. Huffstutler seconded and the Board voted to deny the application for licensure of P.G. None opposed, motion carried.

Applications:

- T.H. Recommendation to deny application for reinstatement based upon criminal history background.

Ms. Mitchell motioned, Ms. Patterson seconded and the Board voted to deny the application for licensure of T.H. None opposed, motion carried.

Applications:

- T.O. Refer to the AG's office

Professional Practice Committee Report:

Cases recommended for closure, no additional actions required – DCH Surveys/In Compliance:

- NHA140007, 140016, 140018, 140021, 150001, 150003, 150004, 150005, 150006, 150007, 150008, 150009 and 150010

Ms. Mitchell motioned, Ms. Patterson seconded and the Board voted to accept the Professional Practices Committee recommendations on the above named complaints/surveys. None opposed, motion carried.

Referral to DCH:

- NHA150011

Ms. Mitchell motioned, Ms. Patterson seconded and the Board voted to refer the above complaint to the Department of Community Health. None opposed, motion carried.

Attorney General's Report:

Ms. Janet Jackson, Assistant Attorney General provided a status report to the Board, which included information on any cases referred for action, requests for advice and/or requests for authority for proposed rules.

Ms. Huffstutler motioned, Ms. Mitchell seconded and the Board voted to accept the Attorney General's report as presented. None opposed, motion carried.

Executive Session Minutes:

- October 23, 2014

Ms. Mitchell motioned, Mr. Kroell seconded and the Board voted to approve the Executive Session minutes of October 23, 2014 with corrections. None opposed, motion carried.

- January 29, 2015

Ms. Mitchell motioned, Mr. Kroell seconded and the Board voted to approve the Executive Session minutes of January 29, 2015 as presented. None opposed, motion carried.

Miscellaneous:

Board Chair, Ms. Baxter, will attend the upcoming NAB Board meeting in June 2015

The next scheduled Board meeting is scheduled for July 30, 2015, in the PLB Board offices, Macon, GA.

Ms. Domico motioned, Ms. Watkins seconded and the Board meeting was adjourned at 10:29 a.m.

Minutes recorded, reviewed and edited by:

Hope Harrison, Licensure Analyst
Brig Zimmerman, Executive Director

BARBARA BAXTER

Chair

BRIG ZIMMERMAN,

Executive Director, Healthcare 1

These minutes were approved: **July 30, 2015**